



Appointment of Director

Company Name: **CHIESI HEALTHCARE LIMITED**

Company Number: **03297174**



Received for filing in Electronic Format on the: **04/04/2024**

XD0C7LU3

New Appointment Details

Date of Appointment: **31/03/2024**

Name: **MR MICHAEL RUSSELL GORDON**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/08/1970**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor